

AGENDA
CONOVER CITY COUNCIL MEETING
JULY 5, 2011
7:00 P.M.

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Don W. Bledsoe – Covenant Christian Church

ITEM 2: Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of June 6, 2011

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Presentation of the Commission on Accreditation for Law Enforcement Agencies (CALEA) Award to the Conover Police Department

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation Regarding the Multi-Modal Center at Conover Station

PRESENTATION: Don Tise, Tise-Kiester Architects

ITEM 6: Public Hearing – Lee Industries, Inc. - Community Development Block Grant (CDBG) – Building Reuse Program This public hearing is being held to receive citizen comments regarding a CDBG – Building Reuse Program application to apply for approximately \$750,000 in grant funds to assist with the rehabilitation of the vacant former Conover Chair facility.

PRESENTATION: Mayor Lee E. Moritz, Jr.
WPCOG Project Administrator Leah Martin
Exhibit 2

ITEM 7: Resolution 19-11 – Authorizing Resolution and Certification – CDBG – Building Reuse Program – Lee Industries, Inc. Project Authorization for filing of an application to secure \$750,000 in CDBG-Building Reuse funds for this project. As a result of the CDBG assistance the vacant Conover Chair facility will be rehabilitated with an additional estimated \$1.7 million of private investment and the creation of at least 38 new full time positions by Lee Industries, Inc. Lee Industries, Inc. will keep its existing facilities operating.

PRESENTATION: WPCOG Project Administrator Leah Martin
Exhibit 3

ITEM 8: Presentation Regarding the New Electronics Ban in Landfills

PRESENTATION: Sanitation Supervisor Keith Lynch

ITEM 9: Contract – Agreement between the City of Conover and eCycle Secure for Electronics Recycling

PRESENTATION: City Attorney Martin Pannell
Exhibit 4

ITEM 10: Contract – Agreement Between the North Carolina Department of Transportation and the City of Conover for Transportation Improvement Project B-4456 (Bridge 49, Highway 16 over I-40)

PRESENTATION: City Manager Donald E. Duncan, Jr.
Public Works Director Jimmy A. Clark
City Attorney Martin Pannell
Exhibit 5

ITEM 11: Resolution 20-11 – Resolution by Governing Body for Approval of Grant Assistance from NC-DENR for a Technical Assistance Grant (TAG) 2011 Sanitary Sewer Evaluation Project (Southwest Wastewater Collection System I & IStudy)

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 6

ITEM 12: Ordinance 19-11 – Capital Project Ordinance – Southwest Wastewater Collection System This ordinance provides for an engineering study and report regarding the condition of the southwest area sewers and also includes recommendations for rehabilitation for future rehabilitation measures. Funds provided by North Carolina Department of Environment and Natural Resources Grant totaling \$50,000 and local participation of \$750.00.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 13: Ordinance 20-11 – Amending the 2011-2012 Budget Ordinance
This ordinance amends the 2011-2012 budget ordinance by appropriating \$750.00 water/sewer retained earnings and transferring these funds to the Southwest Wastewater Collection System CPO to pay the N. C. DENR Grant closing fees as is required by the grant contract.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 14: Contract – Approval of Agreement Between the City of Conover and W. K. Dickson & Co., Inc. for the 2011 Sanitary Sewer Evaluation Study

PRESENTATION; Public Works Director Jimmy A. Clark
W. K. Dickson Project Manager Ryan W. Hager
Exhibit 9

ITEM 15: Contract – Agreement Between the City of Conover and Catawba County –
County Fire Service Contract

PRESENTATION: Fire Chief J. Mark Hinson
 City Attorney Martin Pannell
 Exhibit 10

ITEM 16: Ratification of Agreement Between the City of Conover and the State of North
Carolina for the North Carolina Parks and Recreation Trust Fund Project

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 11

ITEM 17: Ordinance 21-11 – Amending the 2011-2012 Budget Ordinance – Sidewalks
This ordinance amends the 2011-2012 budget ordinance by establishing the
Priority Sidewalk Capital Project Fund. Revenues to this fund will be payments
made by developers in lieu of sidewalk construction as well as interest earnings.
These revenues will be used at the discretion of the City for capital outlay and
capital improvements within a priority sidewalk area as identified by the Conover
Pedestrian Plan.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 12

ITEM 18: Final Plat – Verizon Wireless Cellular Retail Store – Canova Shopping Center
PUD-B for Verizon Wireless located at 509 10th Street NW. PIN 3732-1682-
0821 containing approximately .53 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
 Exhibit 13

ITEM 19: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 20: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
 Exhibit 14

ITEM 21: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at
least 48 hours before the scheduled meeting time.
